



CITY OF MORROW, GEORGIA

April 10, 2012

**Regular Meeting
Action Minutes**

7:30 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to approve the Meeting Agenda. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously by those present.

3. **CONSENT AGENDA:**

1. Approval of the March 27, 2012 Regular and Work Session Minutes.

MOTION AND VOTE: Councilman Virlyn Slaton moved to approve the Consent Agenda. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation of a 10 year Service Pin to Firefighter/Paramedic Matthew Rawlins. *(Presented by Fire Chief Mark Herendeen)*

2. Presentation of a Proclamation to Mike Twomey and the Morrow Business and Tourism Association for their support of Clayton County Family Care, a non-profit organization supporting the City of Morrow and Clayton County. Presentation by Janna Szeto with Clayton Family Care and State Representative Glenn Baker from District 78.

3. Financial Update *(Presented by Dan Defnall)*

5. **PUBLIC HEARING**

The business occupying 6681 Jonesboro Road, Suite 118, Morrow, Georgia, 30260 is requesting a Sign Code Variance from the City of Morrow's current Sign Ordinance to allow for use of the property as viable business location with illuminated window signs indicating the service provided.

6. **FIRST PRESENTATION:** None at this time

7. **OLD BUSINESS:**

(Agenda Item12-03-319)

1. Approval of a Resolution authorizing the City of Morrow to collaborate with the Atlanta Regional Commission to implement the "Lifelong Community" Initiative in the City of Morrow, Georgia; To authorize the Mayor and Council and the Director of Planning and Economic Development to perform all acts necessary to accomplish the intent of this Resolution; and to provide an effective date of this Resolution; and for other purposes.

(Presented by Michael McLaughlin, Planning + Economic Development Director)

MOTION AND VOTE: Councilman Larry Ferguson made a motion to table the item for a later date. After a brief discussion, Councilman Larry Ferguson made a motion to remove his motion. Mayor Pro tem Jeanell Bridges seconded the motion. The Motion to unanimously by those present.

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to postpone the item for a future date yet to be determined. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those present.

8. **NEW BUSINESS:**

(Agenda Item12-04-322)

1. Approval to submit application to the Governor's Office of Highway Safety for grant funds to develop Highway Safety Programs to save lives in Morrow.

(Presented by Chief Chris Leighty, Morrow Police Department)

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to approve the item. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those present.

9. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

10. **EXECUTIVE SESSION:** (To discuss legal and personnel issues)

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved adjourn into Executive Session to discuss legal and personnel issues. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those present and the meeting adjourned into Executive Session at 9:10 pm.

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved adjourn the Executive Session to discuss legal and personnel issues. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously by those present and the Executive Session was adjourned at 10:55 pm.

11. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Virlyn Slaton moved adjourn the meeting. Councilman Larry Ferguson seconded the motion. The motion passed unanimously by those present and the meeting was adjourned at 10:56 pm.